

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, September 08, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:00 P.M.

ROLL CALL

Directors Present: Feierbach, Lieberman, Wozniak, Braunstein

Directors Absent: Dickenson

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, Interim Public Works Director Borrmann, City Treasurer Violet, Agency Secretary Cook

PUBLIC COMMENTS

Lenore Griffin, Belmont Chamber of Commerce, expressed support for the resolution on this evening's Consent agenda approving the Exclusive Negotiating Rights Agreement with Bohannon Development Company.

CONSENT CALENDAR

Approval of Resolution 504 Approving the Exclusive Negotiating Rights Agreement Between the Redevelopment Agency of the City of Belmont and David D. Bohannon Organization and Bohannon Development Company (Shoreway Place Project)

Approval of Resolution 505 Authorizing a Professional Services Agreement with Overland Pacific to Perform Real Property Acquisition and Relocation Assistance Services

Approval of Resolution 506 Authorizing the Executive Director to Enter into a Contract with Pacific Access Contractors for the Replacement of the Wheelchair Lift at the Belmont Sports Complex Conference Center for an Amount Not to Exceed \$30,000 with a Ten Percent Contingency Not to Exceed \$3,000

Approval of Resolution 507 Approving Redevelopment Funds for the U.S. 101 Bicycle/Pedestrian Bridge Project, City Contract Number 433

Approval of Resolution 508 Appointing a Financial Advisor in Connection with the Issuance of the 2010 Tax Increment Bonds

ACTION: On a motion by Director Wozniak, seconded by Director Feierbach, the Consent Agenda was unanimously approved by a show of hands (4-0, Dickenson absent).

ADJOURNMENT at this time, being 8:05 P.M.

Meeting audio-recorded and videotaped
Audio Recording 735

**Terri Cook
Agency Secretary**